

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF THE LOCAL BUILDING AUTHORITY OF EMERY COUNTY

FEBRUARY 11, 2014

Present at the meeting was Chairman JR Nelson, Board member Jeff Horrocks, Board member Ethan Migliori, Deputy Clerk/Auditor Carol Cox and citizens.

(1)

RATIFICATION OF CHANGE ORDER #2 FOR WEED/MOSQUITO BUILDING/PARKING LOT PROJECT.

Change order # 2 for the Weed/Mosquito Building is for rain gutters on the car port, +\$1,155.00, Wrap beams and rakes, +\$3,806.00, Heat tape on down spouts, + \$2,310.00, and 2 additional air lines, + \$990.00. This is a total increase to the project in the amount of \$8,261.00. The new total for the project is \$774,181.10. Board member Jeff Horrocks made a motion to approve Change order #2 for Weed/Mosquito Building/Parking Lot project. The motion was seconded by Board member Ethan Migliori. The motion passed.

(2)

CONSIDERATION AND APPROVAL OF ENGINEERING CONTRACT BETWEEN JOHANSEN AND TUTTLE ENGINEERING AND LBA FOR CONSTRUCTION DOCUMENTS, PROJECT MANAGEMENT, TESTING, AND INSPECTION FOR EMERY COUNTY RECREATION COMPLEX RENOVATION PROJECT 2014.

Board member Ethan Migliori made a motion to approve of engineering contract between Johansen and Tuttle Engineering and LBA for construction documents, project management, testing, and inspection for Emery County Recreation Complex Renovation Project 2014. The motion was seconded by Jeff Horrocks. The motion passed.

(3)

UPDATE OF CURRENT PROJECTS:

A. WEED/MOSQUITO BUILDING AND PARKING LOT.

The work on the project ended with the contractor on January 30th. We received occupancy certification on February 6, 2014. The one year guarantee from the contractor began on February 6, 2014.

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B. EMERY COUNTY RECREATION COMPLEX RENOVATION PROJECT 2014.

Jake Atwood from Emery County Recreation Special Service District indicated that they are still in the planning stages. J&T has began working on the design of the renovation. The project is moving forward. The project should be done in the fall.

C. HUNTINGTON AIRPORT 5 YEAR PLAN.

The Huntington Airport 5 Year Plan has been sent in to the State Aeronautics office. This will ensure funding opportunities down the road.

(4)

APPROVAL/RATIFICATION OF BILLS, REQUISITIONS AND DISPOSITIONS.

Board member Jeff Horrocks made a motion to pay the bills. The motion was seconded by Board member Ethan Migliori. The motion passed.

(5)

APPROVAL OF MINUTES.

Board member Jeff Horrocks made a motion to approve the minutes dated January 14, 2014. The motion was seconded by Board member Ethan Migliori. The motion passed.

(6)

ADJOURNMENT

The meeting was adjourned.

ATTEST:_____ CHAIRMAN:_____